



AGENDA
GREATER PEORIA SANITARY DISTRICT
September 19, 2023 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of August 15, 2023 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of August 15, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #226
 b. Peoria Heights Batch #124
 c. Pleasant Valley Batch #122
5. Amendment to FY 24 Salary Ranges

Action Item(s):

1. None

Informational/Discussion Item(s):

1. FY 24 Audit Memo
2. 5-Year Visioning Discussions
3. Asset Management/CMMS/CMOM Overview and Update Presentation

Executive Session

Adjourn

Decennial Committee on Local Government Efficiency Meeting:

Roll Call
Review of Material and Discussion
Schedule Next Meeting: October 17, 2023
Adjourn